



INDIANA EARLY LEARNING ADVISORY COMMITTEE

Funding Streams Workgroup

Meeting Agenda

September 10th, 2015

10:00 am – 12:00 pm

Co-Chairs: Jo Taylor and Ted Maple

Location: Early Learning Indiana, 615 Alabama Street #300, Indianapolis, IN

Conference Call: Dial in #: 866-528-2256, **Code:** 4758999

MEMBERS

Kevin Bain

Melanie Brizzi

Charlie Geier

Beckie Minglin

Tammy Veselsky

Alonzo Weems

ADVISORY MEMBERS

John Burnett

Connie Sherman

- I. Welcome!
- II. Introduction of any new members
- III. Additional agenda items for today
- IV. Old Business
 - A. Review meeting minutes
 - B. ELAC's decision on Funding Memo
 - C. Cost of Care Project and Focus Finalize market rate study/cost analysis methodology
- V. New Business
 - A. New workgroup members to support work going forward
 - B. Review workgroup high-level project plan for next 6 months
- VI. Review of Action items for next meeting
- VII. Proposed agenda items for next meeting, October 8th, 2015
- VIII. Adjournment